

M1200000-4509

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

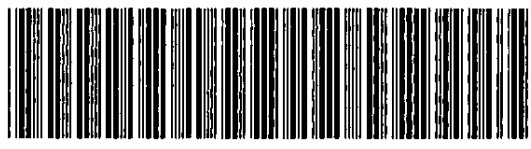
☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



000236771230

06/25/12--01021--026 \*125.00

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12 AUG -9 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only  
G. MCLEOD  
AUG 10 2012  
EXAMINER

W12-35459

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PATRIOT AMERICAN HOSPITALITY L.L.C.

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

GERGG KAISER

Name of Person

WHM LLC

Firm/Company

501 EAST CAMINO REAL

Address

BOCA RATON, FL 33432

City/State and Zip Code

gkaiser@luxuryresorts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREGG KAISER

Name of Person

at ( 561 )

447-3164

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



June 21, 2012

CERTIFIED MAIL: 7008 1140 0004 5264 8534

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find applications by foreign corporation for withdrawal of authority to transact business or conduct affairs in Florida. Also, enclosed are the applications by foreign limited liability company for authorization to transact business in Florida.

Please apply payments per entity, per check number, per amount, as listed on the table below:

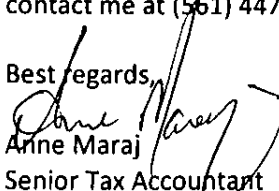
	Entity	Check Number	Amount
13	CASA MARINA REALTY CORPORATION	000394	\$35.00 /
14	CASA MARINA REALTY L.L.C.	000393	\$125.00 /
3	IHC MEMBER CORPORATION	000396	\$35.00 /
4	IHC MEMBER L.L.C.	000395	\$125.00 /
1	IHC REALTY CORPORATION	000400	\$35.00 /
2	IHC REALTY L.L.C.	000399	\$125.00 /
11	IHC/REACH CORPORATION	000398	\$35.00 /
12	IHC/REACH L.L.C.	000397	\$125.00 /
5	PAH-BV PALACE CORP	000404	\$35.00 /
6	PAH-BV PALACE HOLDINGS L.L.C.	000403	\$125.00 /
7	PAH-HVP GENERAL PARTNER CORP	000407	\$35.00 /
8	PAH-HVP GENERAL PARTNER L.L.C.	000406	\$125.00 /
9	PATRIOT AMERICAN HOSPITALTY INC	000409	\$35.00 /
10	PATRIOT AMERICAN HOSPITALTY L.L.C.	000408	\$125.00 /

Please mail correspondence to :

WHM LLC  
501 East Camino Real  
Boca Raton, FL 33432  
Attn: Anne Maraj-Tax Dept.

Thank you for your professional attention in this matter. If you have any questions, please feel free to contact me at (561) 447-5318 or Gregg Kaiser, Director of Taxation at (561) 447-3164.

Best regards,

  
Anne Maraj  
Senior Tax Accountant  
WHM LLC

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

**1. PATRIOT AMERICAN HOSPITALITY L.L.C.**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

**2. DELAWARE**

(Jurisdiction under the law of which foreign limited liability company is organized)

**3. N/A**

(FEI number, if applicable)

**4. 12/12/1996**

(Date of Organization)

**5. PERPETUAL**

(Duration: Year limited liability company will cease to exist or "perpetual")

**6.**

**UPON FILING**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

**7. 501 E. CAMINO REAL**

**BOCA RATON, FL 33432**

(Street Address of Principal Office)

**8. If limited liability company is a manager-managed company, check here ☐**

**9. The name and usual business addresses of the managing members or managers are as follows:**

**WIND INTERNATIONAL INC.-501 E. CAMINO REAL, BOCA RATON, FL 33432**

**10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)**

**11. Nature of business or purposes to be conducted or promoted in Florida:** To engage in any lawful act or activity for which

limited liability companies may be formed under the Delaware Limited Liability Company Act and engaging in any and all activities necessary or incidental to the foregoing

**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

**DENNIS McDONAGH**

Typed or printed name of signee

12 AUG -9 PM 1:13  
FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

PATRIOT AMERICAN HOSPITALITY L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

\_\_\_\_\_

2. The name and the Florida street address of the registered agent and office are:

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS STREET


Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE

FL 32301

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

**Sue G. Knight  
Assistant Vice President**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATRIOT AMERICAN HOSPITALITY L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2012.



2001871 8300

120572093

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9587312

DATE: 05-21-12